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T. HAMPTON

DEC - 2 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLOR ANADA PERFORMANCE AND REPAIR LLC							
(Name of Limited Liability Company)							
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.							
Please return all correspondence concerning this matter to the following:							
TINA WINGER							
Name of Person)							
FLORANAON PERFORMANCE AND REPAIR LLC							
(Firm/Company)							
_ ,,							
1046 N.E. 44TH STREET (Address)							
(Address)							
FORT LAUDER DALE, FL 3333Y (City/State and Zip Code)							
For further information concerning this metter place call.							
For further information concerning this matter, please call:							
TINA WINGER 354 565-2030							
TINA WINGER at (954) 565-2032 (Name of Person) (Area Code & Daytime Telephone Number)							
MAILING ADDRESS: Division of Corporations STREET ADDRESS: Division of Corporations							
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle							
Tallahassee, FL 32301							
Enclosed is a check for the following amount: \$\square\$\square\$\$\\$\$125.00 \text{ Filing Fee } \square\$\$\$\$\$\$ \$\square\$							
•							

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. <u>F</u>	LORANADA PERFORMANCE AND REPAIR LLC. Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
consent e	unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability," "L.L.C.," "LLC.")
2. D (Jurise compa	FLAWARE liction under the law of which foreign limited liability ny is organized) 3. 33-1212491 (FEI number, if applicable)
4	(Date of Organization) 5. PERPET UAL (Duration: Year limited liability company will cease to exist or "perpetual")
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7	940 N.E. 44 TH STREET, FORT LAUDER DALE, FL 33334
	(Street Address of Principal Office)
8. If lin	nited liability company is a manager-managed company, check here
9. The	name and usual business addresses of the managing members or managers are as follows:
	BERT F. EVERETT, 1040 N.E. YYTHST., FT. LAUD, FL 3333
the jurisdi	hed is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in ction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a of the certificate under oath of the translator must be submitted.)
11. Nat	ure of business or purposes to be conducted or promoted in Florida: #VTO REPAIR
	Ally Hent Es &
	Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.
	ALBERT F. EVERETT TO D

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

FLORANADA	PERFORM	MANCE	AND	REPAIR	LLC
If name unavailable, the a	Iternate name to b	oe used in the	state of Flo	orida is:	
2. The name and the Flori	ida street address	of the registe	ered agent a	nd office are:	
<u>A</u>	LBERT	F. E	VERE	77	
)0	90 N. F. Florida Street Add	HH TH Siress (P.O. Box	NOT ACCEPT	TABLE)	
FORT	LAUDERY	VILE FL City/State/	3° Zip	3334	
Having been named as regi liability company at the pla agent and agree to act in th relating to the proper and c obligations of my position a	ce designated in ti is capacity. I furti omplete performa	his certificate, her agree to c nce of my dut	I hereby accomply with ies, and I an	cept the appointmen the provisions of all n familiar with and t	nt as registered statutes accent the
Allef Huse (Signa	ture)				
	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Filing Fee Designation Certified C Certificate	n of Registe Copy (option	ered Agent al)	

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORANADA PERFORMANCE AND REPAIR LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLORANADA PERFORMANCE AND REPAIR LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2008.



Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 6970172

DATE: 11-17-08

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